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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

201 Maple Street, Chelsea MA 02150

File Number: 272B-BS-3178542

Requesting Field Official(s) and Office(s): SA Catherine Lucille Bromfield, BS

Task Number(s) and Work Request#: 1246555, WR# 1246151

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Name and office of Linguist(s): CL Woong Soon Lee, BS

Name and Office of Reviewer(s): LA John Lim, HQ

Source Language(s): Korean

Target Language: English

Source File Information:

Seoul District Court 2002 No 4684 (Keenam Park\_2<sup>nd</sup> Trial)

## VERBATIM TRANSLATION

Abbreviations:

[ ]	Translator's Notes	PH	Phonetic
Sic	Stated as is	ICST	Intelligence Community Standard of Transliteration

[TN: The ICST for Keenam Park is Pak Ki-nam. The ICST for Lee Kyeong-hun is Yi Kyo'ng-hun. The ICST for Kang Wu-sik is Kang U-sik. The ICST for Jeong Se-yang is Cho'ng Se-yang. The ICST for Yang In-seok is Yang In-so'k. The ICST for Kwon Dong-ju is Kwo'n Tong-chu. The ICST for Im Ji-a is Im Chi-a.]

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Document name: Seoul District Court 2002 No 4684 (Keenam Park\_2<sup>nd</sup> Trial)

## Seoul District Court

### The 7<sup>th</sup> Criminal Division

#### Judgment

Case: 2002No4684 A. Fraud  
B. Violation of Foreign Exchange Transactions Act

Defendant: Keenam Park (600802-1000000), Director of an international studies institute  
Resides at 388 Ocean Avenue, Revere 02151 [Sic] in the City of Boston in the State of Massachusetts, U.S.A.  
Citizenship: U.S.A.

Appellant: The defendant

Prosecutor: Lee Kyeong-hun [PH]

Counsel: Lawyer Kang Wu-sik [PH]

Original Ruling: Judgment of the Seoul District Court on 4/30/2002, Sentence 2001GoDan11926

**Confirmed 08/03/2002 [Hand written]**

#### Order

The defendant's appeal is dismissed.

#### Reason

##### 1. Summary of the reason for the appeal

The sentencing of the original judgment is too heavy.

01-119968 [Handwritten]

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**2. Judgment**

3. The above claim has no ground because the original sentence is appropriate considering the various conditions of the sentence on the record, such as the defendant's motive; the circumstances of the crime; the aftermath of the crime; the defendant's age, behavior, environment, criminal history, etc.

[A partially visible seal]

**4. Conclusion**

Therefore, the court's decision is to dismiss the defendant's appeal, as stated in the Order, according to Article 364, Paragraph 4 of the Criminal Procedure Act.

07/26/2002

Judges: Judge Yang In-seok [PH] [Signature and seal]

Judge Kwon Dong-ju [PH] [Signature and seal]

Judge Im Ji-a [PH] [Signature and seal]